



**A = Approved, A1 = Approved First Reading, A2 = Approved Second Reading, D = Deferred,
NA = No Action, PH = Authorized Public Hearing, AD = Approval Denied**

ACTION AGENDA

Hickory City Council
76 North Center Street

June 21, 2022
7:00 p.m.

- I. Call to Order
- II. Invocation by Reverend Jay Robison, Adjunct Professor Department of Religious Studies Lenoir-Rhyne University
- III. Pledge of Allegiance
- IV. Special Presentations
- NA** A. Presentation of a Proclamation for Parks and Recreation Month – Presented to City of Hickory Parks and Recreation Staff. **(Exhibit IV.A.)**
- V. Persons Requesting to Be Heard
- VI. Approval of Minutes
- A** A. Regular Meeting of June 7, 2022. **(Exhibit VI.A.)**
- VII. Reaffirmation and Ratification of Second Readings. Votes recorded on first reading will be reaffirmed and ratified on second reading unless Council Members change their votes and so indicate on second reading.
- A2** A. Budget Revision Number 22. **(First Reading Vote: Unanimous)**
- A2** B. City Manager's FY2022-2023 Recommended Budget. **(First Reading Vote: Unanimous)**
- VIII. Consent Agenda: All items below will be enacted by vote of City Council. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item IX.
- A** A. Approval of a Resolution for Cancellation of the July 5, 2022, City Council Meeting. **(Exhibit VIII.A.)**

Be it resolved by the City Council of the City of Hickory that the regularly scheduled City Council Meeting for July 5, 2022 be cancelled. (This meeting in July has traditionally been cancelled by the City Council due to the July 4th Holiday.)
- PH/A** B. Call for a Public Hearing for Consideration of the Voluntary Contiguous Annexation of Property Owned by Michael and Sandra Lilly, Containing .724 Acres, Located at 547 29th Avenue Drive NW, PIN 3704-11-56-7036. **(Authorize Public Hearing for July 19, 2022, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.B.)**
- A** C. Approval of the Citizens' Advisory Committee Recommendations for Assistance through the City of Hickory's Housing Programs. **(Exhibit VIII.C.)**

The following applicants were considered by the Citizens' Advisory Committee at their regular meeting on June 2, 2022.

- *Delilah Oliver & Ricky Greenard, 852 7th Street SE, Hickory, were recommended for approval of a Housing Rehabilitation Loan. The Citizens' Advisory Committee recommends approval for assistance not to exceed \$25,000 for repairs to their house. Assistance would be in the form of a 0% interest deferred loan.*
- *Linda K. Jones, 94 44th Avenue Place NE, Hickory, up to \$10,000 under the City of Hickory's 2021 Urgent Repair Program.*

- *Rosie Parker, 655 1st Avenue SE, Hickory, was not recommended for approval of a Housing Rehabilitation Loan. The Citizens' Advisory Committee did not recommend approval for assistance due to the extent of repairs needed to the home exceeding housing rehabilitation funds available.*

Funds are budgeted for these items through the City of Hickory's former Housing Rehabilitation Program income received in FY 2021 and/or program income received through the City of Hickory's Community Development Block Grant Program. The Citizens' Advisory Committee recommends approval of the aforementioned requests for assistance through the City of Hickory's housing assistance programs.

- A** **D.** Approval of a Vacant Building Revitalization Performance Agreement with Brew-BQ Properties, LLC for Property Located at 205 Main Avenue NE, in the Amount of a \$33,000 Forgivable Loan. **(Exhibit VIII.D.)**

City Council established the Vacant Building Revitalization and Demolition Forgivable Loan Program on September 16, 2008. The program provides forgivable loan funding up to \$25,000 for projects to renovate and rehabilitate vacant buildings within the Urban Revitalization Area and targeted industrial buildings in other areas of the city. The program also was also modified in 2018 to provide up to \$8,000 in forgivable loan funding for the installation of code required fire protection equipment provided the total rehabilitation costs for the project exceed \$100,000. Brew-BQ Properties, LLC has applied for a funding in the amount of \$33,000 to assist in the renovation of the vacant building at 205 Main Avenue NE. The applicant plans to renovate the 18,000 square foot building for use as a brewery, distillery, and restaurant. The applicant plans to invest at least \$1.25 million in real property improvements to rehabilitate the building and to install a sprinkler system. This makes the project eligible for a \$33,000 forgivable loan. The applicant plans to install new HVAC equipment, sprinkler system, complete interior renovations, install new windows on the previously bricked up facade, install a new parking lot and outdoor recreation area, and make numerous other improvements to bring the building up to code for the intended uses. No funds will be paid until the improvements are complete and the building is occupied. No payments will be required on the loan provided that the building remains occupied for at least three years. The Business Development Committee reviewed the application and recommended approval. Staff recommends City Council's approval of the Vacant Building Performance Agreement with Brew-BQ Properties, LLC.

- A** **E.** Approval to Write-Off Uncollectible Accounts for Fiscal Year 2021-2022 in the Amount of \$162,556.88 in Accordance with North Carolina General Statutes. **(Exhibit VIII.E.)**

Staff requests City Council's approval to write-off uncollectible accounts totaling \$162,556.88, in accordance with North Carolina General Statutes. In accordance with the North Carolina General Statutes, a list of accounts to be written off is submitted for Council's approval each year, in conjunction with the annual audit. North Carolina General Statutes establish that all street assessments, demolitions, nuisance violations, and property taxes that are over ten years old are no longer collectible and should be written off in conjunction with the annual audit. For the current fiscal year 2021-2022, there are \$71,692.17 in unpaid property taxes which exceed the ten-year limitation. The City of Hickory's Accounting Division requires all other accounts that are over eighteen months in arrears be written off to comply with Generally Accepted Accounting Principles in order to

represent financial assets of the City more fairly on the balance sheet. For the current fiscal year, this amount is \$90,864.71. Current fiscal year write-offs total \$162,556.88, compared to \$173,852.63 for FY 2021-2022. Even though these accounts will be written off, the Finance Department will continue to pursue collection of the debts. All eligible accounts over \$50 are submitted to the North Carolina Debt Setoff Program for collection. As of May 17, 2022, the City of Hickory has collected \$27,634.58 from the garnishment of North Carolina State income tax refunds and North Carolina State lottery winnings during this current fiscal year. Staff recommends Council's approval to write-off uncollectible accounts for Fiscal Year 2021-2022.

- A F.** Approval of Change Order Number 4 to the Professional Services Agreement with Vaughn & Melton Consulting Engineers, Inc. in the Amount of \$55,500 Contingent upon North Carolina Department of Transportation Concurrence. **(Exhibit VIII.F.)**

Staff requests Council's approval of change order number 4 to the Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. for the development of condemnation surveys as directed by the City of Hickory for pending legal action related to EB-5911 in the amount of \$55,500, contingent upon North Carolina Department of Transportation (NCDOT) concurrence. The Old Lenoir Road Multi-Use Trail Project/OLLE Art Walk is one of the projects envisioned in the Bond Referendum and is intended to provide improved connectivity from City Walk to Riverwalk and Aviation Walk. The Old Lenoir Road Multi-Use Trail Project/OLLE Art Walk is an element of the Bond Referendum that was to be added in the future as a continued development of the multi-use path around the City that connected all parts of the City for citizens and visitor's enjoyment. This project has received Federal funding at 80/20 ratio, Federal and City respectively. Change order number 4 for Old Lenoir Road Multi-Use Trail/OLLE Art Walk identifies additional services needed that include condemnation surveys for pending legal action. Staff recommends Council's approval of change order number 4 to the Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. for condemnation surveys related to EB-5911 in the amount of \$55,500 contingent upon NCDOT concurrence.

- A G.** Approval of the Resolution Supporting the Three Grant Applications to the Greater Hickory MPO for Three Surface Transportation Block Grant – Direct Attributable Grants and Committing to the 20 Percent Match. **(Exhibit VIII.G.)**

Staff requests Council's approval of the Surface Transportation Block Grant – Direct Attributable (STBG-DA) Grant Submittals to the Greater Hickory MPO. The City plans to submit three Surface Transportation Block Grant – Direct Attributable grant applications to the Greater Hickory Metropolitan Planning Organization: 17th Street NW Multi-Use Trail Connector - Estimated Total Cost \$2,000,000, 80% Federal Funding - \$1,600,000 and a 20% Local Match - \$400,000; Springs Road Sidewalk – Estimated Total Cost \$3,000,000, 80% Federal Funding - \$2,400,000 and 20% Local Match - \$600,000; and Riverwalk Supplemental - EB-5939, Estimated Supplemental Cost \$6,500,000, 80% Federal Funding - \$5,200,000 and 20% Local Match - \$1,300,000. Staff requests Council's approval of the Resolution supporting the grant applications and committing to the 20% match.

- A H.** Approval of a Pyrotechnics Display Permit to Starfire Pyrotechnics for a Firework Display at the Hickory Motor Speedway on July 1, 2022, (Rain Date October 1, 2022). **(Exhibit VIII.H.)**

Staff requests approval to issue a pyrotechnic display permit to Starfire Pyrotechnics for fireworks display at the Hickory Motor Speedway for July 1, 2022, (rain date October 1, 2022). Frank Terzino Jr., owner of Starfire Pyrotechnics, submitted a request to obtain permission to conduct public fireworks displays on the aforementioned dates. The North Carolina Fire Code requires an operational permit for the use and handling of pyrotechnic special effects material. The Hickory Fire Department Fire & Life Safety Division shall review all required documentation for the event, including Alcohol Tobacco and Firearm's (ATF) License, Operator and Assistant Operators Permits from North Carolina Office of State Fire Marshal (NCOSFM), Site Plan, and the one-million-dollar liability insurance

policy. The Fire & Life Safety Division will also inspect the pyrotechnics display area before the event to ensure compliance with NCOSFM Guidelines, National Fire Protection Association (NFPA) NFPA 1123 Code for Fireworks Display, and NFPA 1126 Use of Pyrotechnics Before a Proximate Audience (if applicable). Staff recommends approval of the above pyrotechnics displays.

- A** **I.** Approval of a Professional Services Agreement with KCI Technologies Inc., in the Amount of \$1,156,200 for Flood Mitigation at the Northwest Wastewater Treatment Facility. **(Exhibit VIII.I.)**

Staff requests Council's approval of a Professional Services Agreement with KCI Technologies Inc. in the amount of \$1,156,200 for the design, permitting, bidding, grant administration, and construction project administration for FEMA BRIC grant project for flood mitigation at the Northeast Wastewater Treatment Facility. The Public Utilities Department identifies areas within the City of Hickory service area annually for condition assessment and improvement. This practice has been established so that Staff for the Public Utilities Department may evaluate portions of the System annually to determine necessary repairs and improvements in manageable portions. Due to the increased frequency of significant damaging flood events, Staff has applied for and received FEMA grant assistance in the amount of \$5,407,285.22 for a flood mitigation project at the Northeast Wastewater Treatment Facility. The Federal Government provides funding through the FEMA Building Resilient Infrastructure and Communities (BRIC) program. The BRIC grant program provides funding to mitigate risks to infrastructure to better protect public investment and the environment. Due to the significant damages and environmental impact resulting from flooding events over the past several years, the City of Hickory was awarded a grant for flood mitigation efforts at the Northeast Wastewater Treatment Facility on March 16, 2022. This project will require the completion of the preliminary design that was part of the grant application as well as grant and project administration. SOQs were solicited and accepted on April 1, 2022. KCI Technologies Inc. was the only respondent but their familiarity with the project due to their assistance with developing the grant application makes them the best qualified firm. Staff recommends Council acceptance of a Professional Services Agreement with KCI Technologies Inc. in the amount of \$1,156,200 for the design, permitting, bidding, grant administration, and construction project administration for FEMA BRIC grant project for flood mitigation at the Northeast Wastewater Treatment Facility.

- A** **J.** Adoption of the American Rescue Plan Act Fund Policies. **(Exhibit VIII.J.)**

Staff requests Council's consideration of the policies governing the implementation of funds the City of Hickory received from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). The American Rescue Plan Act of 2021 (ARPA), which was signed into law in March 2021, established the Coronavirus State and Local Fiscal Recovery Fund (CSLFRF), a program that provides funding over a two-year period to all states, counties, and municipalities across the country, including nearly all counties and cities in North Carolina. On January 6, 2022, the U.S. Department of Treasury, the federal agency responsible for overseeing the implementation of the CSLFRF program issued the Final Rule which governs the eligible uses of CSLFRF. Additionally, the Treasury has issued Compliance and Reporting Guidance (v. 3, February 28, 2022). The City of Hickory received an allocation of \$8,237,002 from the fund. Recipients of ARP/CSLFRF must adopt certain policies that govern the implementation of the funds. The following policies are proposed for adoption: Eligible Use, Conflict of Interest, Allowable Costs and Cost Principles, Financial Management and Internal Controls, Records Retention, and Nondiscrimination. Staff recommends Council adopt the policies.

- A1** **K.** Budget Revision Number 1. **(Exhibit VIII.K.)**

1. *To establish the Northeast Wastewater Treatment Facility FEMA Grant Project and appropriate \$1,156,200 in grant funds for a Professional Services Agreement with*

KCI Technologies Inc. for design, permitting, bidding, grant administration, and construction project administration.

IX. Items Removed from Consent Agenda

X. Informational Item

XI. New Business:

A. Public Hearings

A 1. Consideration of an Economic Development Agreement with Fairbrook Ridge, LLC for Property Located at 1820 Startown Road SE – Presentation by Business Services and Redevelopment Manager Dave Leonetti. **(Exhibit XI.A.1.)**

Staff requests City Council's consideration of a Joint Economic Development Agreement with Fairbrook Ridge, LLC to sell the City-owned property located at 1820 Startown Road SE, containing 1.02 acres, and described as Catawba County GIS PIN 3711-08-87-8853. The property contains an easement for a CenturyLink maintenance and service facility and the support structure for a former water tower. Fairbrook Ridge, LLC has approached the City to purchase the property as part of a larger economic development project. The property value is estimated at \$115,000 based on a recent appraisal and the estimated cost to remove the support structures from the former water tower. Fairbrook Ridge, LLC has requested to enter into a Joint Economic Development agreement to develop the site along with an adjacent property with one or two approximately 4,000 square foot commercial buildings on the property. Cumulative expenditures on the improvements are estimated to be at least \$3 million. Fairbrook Ridge has offered \$115,000 to purchase the property and complete the aforementioned improvements. In addition to the Joint Economic Development Agreement, staff requests approval of a sales contract that will govern the terms of the real estate transaction. Staff recommends City Council approve the Joint Economic Development Agreement and Property Sale Agreement with Fairbrook Ridge, LLC.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on June 10, 2022.

A 2. Consideration of the Community Development Block Grant 2022 Annual Action Plan – Presentation by Community Development Manager Karen Dickerson. **(Exhibit XI.A.2.)**

In program year 2022, the City of Hickory will receive \$332,633 through the U.S. Department of Housing and Urban Development, and approximately \$215,000 in program income from repayments of loans made with CDBG funds and budgeting of additional program income received over budget in previous years for a total of \$547,633. Funds will be used to develop stronger communities by providing decent housing, creating suitable living environments, and expanding economic opportunities, principally for people of low and moderate incomes. The City of Hickory's 2020-2024 Consolidated Plan is updated on an annual basis through the development of an Annual Action Plan. This plan sets priorities among these needs and sets out the action plan for use of available funds on a yearly basis. This provides for flexibility in determining priorities as the needs of the community change from year to year. The 2022 Annual Action Plan will be submitted to the U.S. Department of Housing and Urban Development upon approval by the Hickory City Council. The plan will serve as the City's strategy for administering 2022 Federal funds for community development and housing. The proposed budget line items are as follows:

Housing Rehab/Purchase Rehab Program

\$205,000

June 21, 2022

| | |
|---|---------------|
| Public Infrastructure and Facility Improvements | 200,000 |
| Small Business Assistance Program | 4,000 |
| Public Service Activities | 45,000 |
| Demolition of Substandard Structures | 20,000 |
| Contingency | 6,633 |
| Program Administration and Fair Housing | <u>67,000</u> |
| Total CDBG | \$547,633 |

The Citizen's Advisory Committee reviewed the draft action plan at their meeting on June 2, 2022 and recommended approval of the Annual Action Plan.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on May 23, 2022, and June 13, 2022, and will be advertised again on June 21, 2022. Staff recommends Council's consideration of the Community Development Block Grant 2022 Annual Action Plan.

B. Departmental Reports

- A** 1. Approval of a Contract with McMillan Pazdan Smith for the Airport Museum and CVCC Workforce Innovation Center in the Amount of \$1,238,000 – Presentation by Deputy City Manager Rodney Miller. **(Exhibit XI.B.1.)**

Staff requests Council's approval of the contract for McMillan Pazdan Smith for the Airport Museum and CVCC Workforce Innovation Center construction design for \$1,238,000. The City of Hickory is partnering with the Catawba Valley Community College (CVCC) to create a regional Workforce Innovation Center with a flexible use space for educational training co-located at the new Aviation Museum at the Hickory Regional Airport. The City of Hickory is working with the Sabre Society of NC/Hickory Aviation Museum to provide a new facility to house vintage military aircraft while providing stem education and preserving history. The State of North Carolina has provided additional funding for the City of Hickory's construction of a new workforce innovation center with flexible use space for educational training at CVCC. This educational facility will be co-located with the Hickory Airport Museum just off Runway 6/24 in Catawba County and Burke County at the Hickory Regional Airport. The facility will have a hangar for aircraft to be kept indoors, while the workforce innovation center will provide high-tech equipment, classrooms, and virtual simulators for training. The North Carolina State Legislature has appropriated \$15 million for the CVCC Workforce Innovation Center. The Sabre Society of North Carolina has raised over \$3.6 million of the goal for the project and continues to pursue additional funding for the project. The total estimated cost of the project is \$22 million. The City received two submittals following an RFQ for the project. The City and CVCC reviewed the RFQs and selected McMillan Pazdan Smith as the architect for the construction design of the project. Staff recommends City Council's approval of the contract with McMillan Pazdan Smith for \$1,238,000 as the architect for the construction design of the Airport Museum and CVCC Workforce Innovation Center project.

- A** 2. Appointments to Boards and Commissions

BUSINESS DEVELOPMENT COMMITTEE

(Terms Expiring 6-30; 3 Year Terms) (Appointed by City Council)

| | |
|-----------------------------|---|
| At-Large (Council Appoints) | Karen Tonks (Eligible for Reappointment/Willing to Serve Again) |
| At-Large (Council Appoints) | Douglas Auer (Eligible for Reappointment/Willing to Serve Again) |
| At-Large (Council Appoints) | Grace McLaurin (Eligible for Reappointment/Willing to Serve Again) |

Mayor Guess nominated Karen Tonks, Douglas Auer, and Grace McLaurin, as At-Large Representatives on the Business Development Committee.

CITIZENS ADVISORY COMMITTEE

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

At-Large (Council Appoints) Rodney Garren
(Eligible for Reappointment/Willing to Serve Again)

Mayor Guess nominated Rodney Garren as At-Large Representative on the Citizens Advisory Committee.

COMMUNITY APPEARANCE COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Ward 3 (Seaver Appoints) Daria Jackson
(Eligible for Reappointment/Willing to Serve Again)
Ward 4 (D. Williams Appoints) Delores Deal
(Eligible for Reappointment/Willing to Serve Again)
Ward 5 (Zagaroli Appoints) Nancy Zagaroli
(Eligible for Reappointment/Willing to Serve Again)
Ward 6 (Patton Appoints) Nick Seller
(Eligible for Reappointment/Does not Wish to Serve Again)
At-Large (Outside City but within HRP) (Council Appoints) VACANT
At-Large (Council Appoints) Charles Hayes
(Not Eligible for Reappointment/Served Two Full Terms)
At-Large (Council Appoints) Sharon Crosby
(Eligible for Reappointment/Willing to Serve Again)

Alderman Seaver nominated Daria Jackson for Reappointment as Ward 3 Representative on the Community Appearance Commission.

Alderman Williams nominated Delores Deal for Reappointment as Ward 4 Representative on the Community Appearance Commission.

Alderman Zagaroli nominated Nancy Zagaroli for Reappointment as Ward 5 Representative on the Community Appearance Commission.

Alderwoman Patton nominated Sharon Crosby for Reappointment as an At-Large Representative on the Community Appearance Commission.

COMMUNITY RELATIONS COUNCIL

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Caucasian (Council Appoints) Cliff Moone
(Eligible for Reappointment/Willing to Serve Again)
Other Minority (Council Appoints) VACANT
Other Minority (Council Appoints) VACANT
Other Minority (Council Appoints) VACANT
Differently Abled and is African American or Other Minority (Council Appoints) VACANT
Differently Abled (Council Appoints) VACANT

Alderwoman Williams nominated Cliff Moone for Reappointment as a Caucasian Representative on the Community Relations Council.

Alderwoman Patton nominated Ruthie Hill for Appointment as the Differently Abled Representative on the Community Relations Council.

HICKORY REGIONAL PLANNING COMMISSION

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)

(Appointed by City Council)

Ward 2 (C. Williams Appoints) Philip Reed
(Eligible for Reappointment/Willing to Serve Again)
Ward 6 (Patton Appoints) Anne Williams

(Eligible for Reappointment/Willing to Serve Again)
Catawba County Representative (1)
(Mayor Appoints with Recommendation from Catawba County Jeff Kerley
(Eligible for Reappointment/Does Not Wish to Serve Again)
A Candidate is Under Consideration by Catawba County

Alderwoman Williams nominated Philip Reed for Reappointment as Ward 2 Representative on the Hickory Regional Planning Commission.

Alderwoman Patton nominated Anne Williams for Reappointment as Ward 6 Representative on the Hickory Regional Planning Commission.

HISTORIC PRESERVATION COMMISSION

(Terms Expiring 6-30; 3-Year Terms (Appointed by City Council)
Historic Properties (Council Appoints) Katherine Mull
(Eligible for Reappointment/Willing to Serve Again)
Historic Properties (Council Appoints) Daniel O'Malley Jr.
(Eligible for Reappointment/Willing to Serve Again)
Building Trades Profession (Council Appoints) Dale Rockensuess
(Eligible for Reappointment/Willing to Serve Again)
At-Large (1) (Council Appoints) Dan Rink
(Eligible for Reappointment/Willing to Serve Again)

Mayor Guess nominated Katherine Mull and Daniel O'Malley Jr. for Reappointment as Historic Properties Representative, Dale Rockensuess as Building Profession Representative, and Dan Rink as At-Large (1) Representative on the Historic Preservation Commission.

LIBRARY ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 1 (Wood Appoints) Lanie Wood
(Eligible for Reappointment/Willing to Serve Again)
Ward 3 (Seaver Appoints) VACANT

Alderman Wood nominated Lanie Wood for Reappointment as Ward 1 Representative on the Library Advisory Board.

PUBLIC ART COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 2 (C. Williams Appoints) Allen Finley
(Not Eligible for Reappointment/Served Two Full Terms)
Ward 4 (D. Williams Appoints) VACANT
At-Large (Mayor Appoints) Kimberly Bost
(Eligible for Reappointment/Willing to Serve Again)
At-Large (Mayor Appoints) Ann Reynolds
(Eligible for Reappointment/Does Not Wish to Serve Again)
At-Large (Mayor Appoints) William Wood
(Eligible for Reappointment/Willing to Serve Again)

Alderwoman Williams nominated Dawn Tashjian for Appointment as Ward 2 Representative on the Public Art Commission.

Mayor Guess nominated Kimberly Bost and William Wood for Reappointment as At-Large Representatives on the Public Art Commission.

PUBLIC HOUSING AUTHORITY

(Terms Expiring 6-30; 5-Year Terms) (Appointed by the Mayor)
Position 1 (Mayor Appoints) Grover Lineberger
(Eligible for Reappointment)
Position 6 (Mayor Appoints) Steve Hunt

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| Position 8 (Mayor Appoints) | (Eligible for Reappointment) Dr. Trish Johnson |
| Position 9 (Mayor Appoints) | (Eligible for Reappointment) Gary Fulbright |
| | (Eligible for Reappointment) |

Mayor Guess nominated Grover Lineberger, Steve Hunt, Dr. Trish Johnson, and Gary Fulbright for Reappointment to the Public Housing Authority.

RECREATION AND SPORTS TOURISM COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

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| Ward 2 (C. Williams Appoints) | Michael McNally |
| | (Eligible for Reappointment/Willing to Serve Again) |
| Ward 3 (Seaver Appoints) | David Moser Resigned 6-15-2022 |
| | VACANT |
| Ward 6 (Patton Appoints) | Jeff Taylor Resigned 6-14-2022 |
| | VACANT |
| At-Large (2) (Council Appoints) | James A. Rogers |
| | (Eligible for Reappointment/Willing to Serve Again) |
| At-Large (3) (Council Appoints) | Kenneth Geathers Jr. |
| | (Eligible for Reappointment/Does Not Wish to Serve Again) |
| At-Large Minority (1) (Council Appoints) | VACANT |
| | Eric Brandon Resigned 6-14-2022 |

Alderwoman Williams nominated Michael McNally for Reappointment as Ward 2 Representative on the Recreation and Sports Tourism Commission.

Alderwoman Williams nominated Susan Sigler for Appointment as At-Large (3) Representative on the Recreation and Sports Tourism Commission.

Alderwoman Williams nominated Phyllis Michaux for Appointment as At-Large Minority (1) on the Recreation and Sports Tourism Commission.

Mayor Guess nominated James Rogers for Reappointment as At-Large (2) Representative on the Recreation and Sports Tourism Commission.

RECYCLING ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

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|-------------------------------|------------------------------|
| Ward 2 (C. Williams Appoints) | Nancy Miller |
| | (Eligible for Reappointment) |
| Ward 6 (Patton Appoints) | VACANT |
| At-Large (Council Appoints) | Joseph Straley |
| | (Eligible for Reappointment) |

Alderwoman Williams nominated Nancy Miller for Reappointment as Ward 2 Representative on the Recycling Advisory Board.

Mayor Guess nominated Joseph Straley for Reappointment as At-Large Representative on the Recycling Advisory Board.

SALT BLOCK FOUNDATION

(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)

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|---|------------------------------|
| Hickory Representative (Council Appoints) | Alderman Zagaroli |
| | (Eligible for Reappointment) |

Mayor Guess nominated Alderman Zagaroli as Hickory Representative on the SALT Block Foundation.

TOURISM DEVELOPMENT AUTHORITY

(Terms Expiring 6-30; 3-Year Terms) Appointed by City Council

| | |
|-----------------------------------|------------------------------|
| Owner/Operator (Council Appoints) | Renee' Keever |
| | (Eligible for Reappointment) |

| | |
|--|--|
| Owner/Operator (Council Appoints) | Patricia Hatch (Eligible for Reappointment) |
| Demonstrates Interest (Council Appoints) | Phil Yount (Eligible for Reappointment) |

Mayor Guess nominated Renee' Kever, and Patricia Hatch as Owner/Operator Representatives and Phil Yount as Demonstrates Interest Representative on the Tourism Development Authority.

TRANSPORTATION ADVISORY COMMITTEE FOR THE GREATER HICKORY METROPOLITAN PLANNING ORGANIZATION

Current Delegate Mayor Guess
 Alternate Delegates Alderwoman Williams and Alderwoman Patton

Recommendation of Mayor Guess and Alderwoman Patton as Delegates and Alderwoman Williams as Alternate Delegate

Alderman Wood nominated Mayor Guess for Reappointment as Delegate on the Transportation Advisory Committee for the Greater Hickory Metropolitan Planning Organization.

Mayor Guess nominated Alderwoman Patton for Appointment as Delegate, and Alderwoman Williams as Alternate Delegate on the Transportation Advisory Committee for the Greater Hickory Metropolitan Planning Organization.

TRIVIUM CORPORATE CENTER BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
 Hickory City Council Member (Council Appoints) Mayor Guess
 (Eligible for Reappointment)

Alderman Wood nominated Mayor Guess for Reappointment as Hickory City Council Member on the Trivium Corporate Center Board.

UNIVERSITY CITY COMMISSION

(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)
 At-Large Not Including ETJ (Council Appoints) Constance Snyder
 (Eligible for Reappointment/Willing to Serve Again)
 At-Large Not Including ETJ (Council Appoints) Carolyn Sinclair
 (Eligible for Reappointment/Do Not Wish to Serve Again)
 At-Large Not Including ETJ (Council Appoints) Timberly Wood
 (Eligible for Reappointment/Do Not Wish to Serve Again)
 At-Large Not Including ETJ (Council Appoints) VACANT
 Ryan Edwards Resigned 6-13-2022

Mayor Guess nominated Constance Snyder for Reappointment as an At-Large Representative on the University City Commission.

YOUTH COUNCIL

(Terms Expiring 6-30; 1-Year Terms) (Appointed by City Council)

Youth Council Applicant Review Committee Recommends the Following Appointments:

| | |
|---------------|-------------------------|
| Addison Cox | At-Large Representative |
| Jackson Neal | At-Large Representative |
| Jenny Nguyen | At-Large Representative |
| Sawyer Owens | At-Large Representative |
| Lucas Packard | At-Large Representative |
| Samuel Pitts | At-Large Representative |
| Emma Pitts | At-Large Representative |

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|-------------------|---|
| Watts Tate | At-Large Representative |
| Mebane White | At-Large Representative |
| Faith Yeargain | At-Large Representative |
| Paige Devlin | Challenger Representative |
| VACANT | Fred T. Foard High School Representative |
| Micaela Pope | Hickory Career & Arts Magnet Representative |
| Kathleen Bridges | Hickory High School Representative |
| Kristin Bui | Hickory High School Representative |
| Sloane Sinclair | Hickory High School Representative |
| Colby Fields | Hickory High School Representative |
| Claire Graham | Hickory High School Representative |
| George Neal | Hickory High School Representative |
| Clint Powers | Hickory High School Representative |
| Draven Haedorens | Homeschool Representative |
| Caroline Sprinkle | Private School Representative |
| Virginia Young | Private School Representative |
| Tucker Bland | St. Stephens High School Representative |
| Marlee Bland | St. Stephens High School Representative |
| Mallory Bond | St. Stephens High School Representative |
| Lauren Ly | St. Stephens High School Representative |
| Samantha Midea | St. Stephens High School Representative |
| Payce Sherrill | St. Stephens High School Representative |
| Sarah Starr | St. Stephens High School Representative |

Mayor Guess nominated the above list Youth Council Representative for Appointment/Reappointment to the Youth Council.

C. Presentation of Petitions and Requests

- XII. Matters Not on Agenda (requires majority vote of Council to consider)
- XIII. General Comments by Members of Council, City Manager or City Attorney of a Non-Business Nature
- XIV. Closed Session Per NC General Statutes 143-318.11(a)(1)(4)(6) to consult with the attorneys regarding the following: (Action on these items, if any, will occur in Open Session)
 - 1. *Approval of Closed Session Minutes of June 7, 2022 - NCGS §143-318.11(a)(1)*
 - 2. *Discussion of Potential Economic Development - NCGS §143-318.11(a)(4)*
 - 3. *Discussion of a Personnel Matter - NCGS §143-318.11(a)(6)*
- XV. Adjournment

***Hickory City Code Section 2-56. Public Address to Council:**

“When conducting public hearings, considering ordinances, and otherwise considering matters wherein the public has a right to be heard, when it appears that there are persons present desiring to be heard, the Mayor shall require those opposing and favoring the proposed action to identify themselves. Each side of the matter shall be given equal time. Those opposing the proposed action shall be allowed 15 minutes for presentation, followed by 15 minutes for those favoring the action, with the opponents then to have five minutes for rebuttal and the proponents to then have five minutes for surrebuttal. Those persons on either side shall have the right to divide their allotted time among them as they may choose. The Council, by majority vote, may extend the time for each side equally. On matters in which the person desiring to address the Council does not have a legal right to speak, the Council shall determine whether it will hear the person. The refusal to hear a person desiring to speak may be based upon grounds that the subject matter is confidential, that its public discussion would be illegal, that it is a matter not within the jurisdiction of the Council or for any other cause deemed sufficient by the Council. Any person allowed to speak who shall depart from the subject under discussion or who shall make personal, impertinent, or slanderous remarks, or who shall become boisterous while addressing the Council shall be declared out of order by the Mayor, or by vote of the Council, and barred from speaking further before the Council unless permission to continue shall be granted by a majority vote of the Council, under such restrictions as the Council may provide.”

**The City of Hickory holds all public meetings in accessible rooms.
Special requests for accommodation should be submitted by individuals
with disabilities at least 48 hours before the scheduled meeting.
Phone Services (hearing impaired) – Call 711 or 1-800-735-2962**